



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Bill Mayer • Director- Ashely Porter

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Thursday October 1, 2020
SPECIAL MEETING 3:00 P.M.
Website address: www.todb.ca.gov**

NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

**TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (877)778-1806
CONFERENCE CODE 891949**

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

SPECIAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 3:00 p.m.- By President Bill Pease.
2. Pledge of Allegiance- Led by President Bill Pease.
3. Roll Call- All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. BOARD MEMBER VACANCY

1. Appoint Individual to Vacancy Created by Robert Leete's resignation.

Legal Counsel Rod Attebery discussed the procedure for appointing someone to the Board vacancy created by Director Robert Leete's resignation. At the Special Board Meeting on September 23, 2020, the Board adopted a procedure to fill the vacancy. Each Director will turn in a list of no more than three (3) preferred candidates. The Director's picks will be logged onto a matrix and uploaded to the Town website as Additional Material. After, the Board will follow the Rosenberg's Rules of Order as adopted by the Board.

Director Bill Mayer asked if the announcement of the names is to seek common ground.

President Bill Pease stated this was correct.

Legal Counsel Rod Attebery reminded President Bill Pease that Director Kevin Graves has confidentially submitted his selection to General Manager Mike Davies and to the Town's Legal Counsel since he is off site. General Manager Mike Davies read the submission aloud as follows:

President Bill Pease submitted the names of Alberto Delgado, Ashley Porter

Vice President Bryon Gutow submitted the names of Lesley Belcher, Carolyn Graham, Ashley Porter

Director Kevin Graves submitted the names of Carolyn Graham, Ashley Porter

Director Bill Mayer submitted the names of Alberto Delgado, Eric Swalwell

President Bill Pease asked for Board Members to ask any clarifying questions. None was asked.

Public comment:

None.

Motion made by Director Kevin Graves that Ashley Porter be appointed to the Board for the Town of Discovery Bay.

Second by Vice President Bryon Gutow.

AYES: 4, NOES: 0, ABSTAINED: 0, ABSENT: 0

General Manager Mike Davies expressed his congratulation to the new director.

All seated Directors and Legal Counsel offered their congratulations and commended all participants for their interest.

D. FUTURE AGENDA ITEMS

None.

E. ADJOURNMENT

1. Adjourned at 8:14 p.m. to the next regular meeting of October 7, 2020 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection on the District's website located at <https://www.todb.ca.gov>."

DRAFT